

WTPY

1. Introduction

The purpose of the WTPY is to verify the receipt of **Social Security** benefits, **Medicare** benefits, and/or **Supplemental Security Income (SSI)** for the members of a KidsCare income group. The tabs on the “**WTPY Summary**” window are for inquiry only, you cannot enter or change information.

You are able to request WTPY's and view the responses in ACE at any time, and the responses remain in ACE, therefore the WTPY should not be printed out and placed in the case file.

2. Requesting a WTPY

A WTPY must be requested for all people with Social Security Numbers. To request a WTPY in ACE you must have the customer's case open.

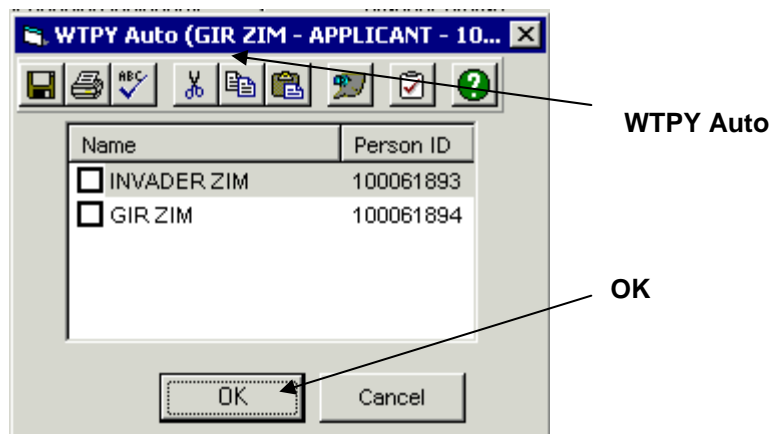
When you have the customer's case open in ACE, click on the “**WTPY**” button located on the toolbar.

If the customer's case is not open, complete a “**Name Search**”. After locating the customer, click on the “**WTPY**” button located on the toolbar.



The “**WTPY Auto**” window appears. If there is more than one member in the group, all of the group members' names appear in the “**WTPY Auto**” window. To place a ✓ (check mark) in the ☐ (box) next to the individual's name, place the cursor over the ☐ (box) and click.

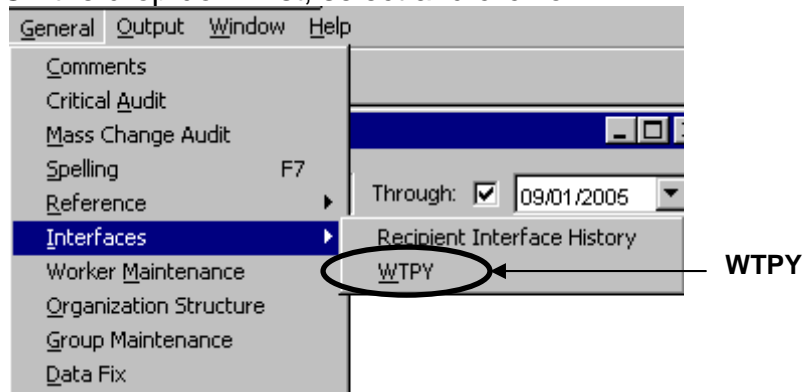
When you have selected all the individuals, click “**OK**”.



3. WTPY Summary

ACE provides you with the ability to look at the customer's history of WTPY requests. Use the following steps to view a request:

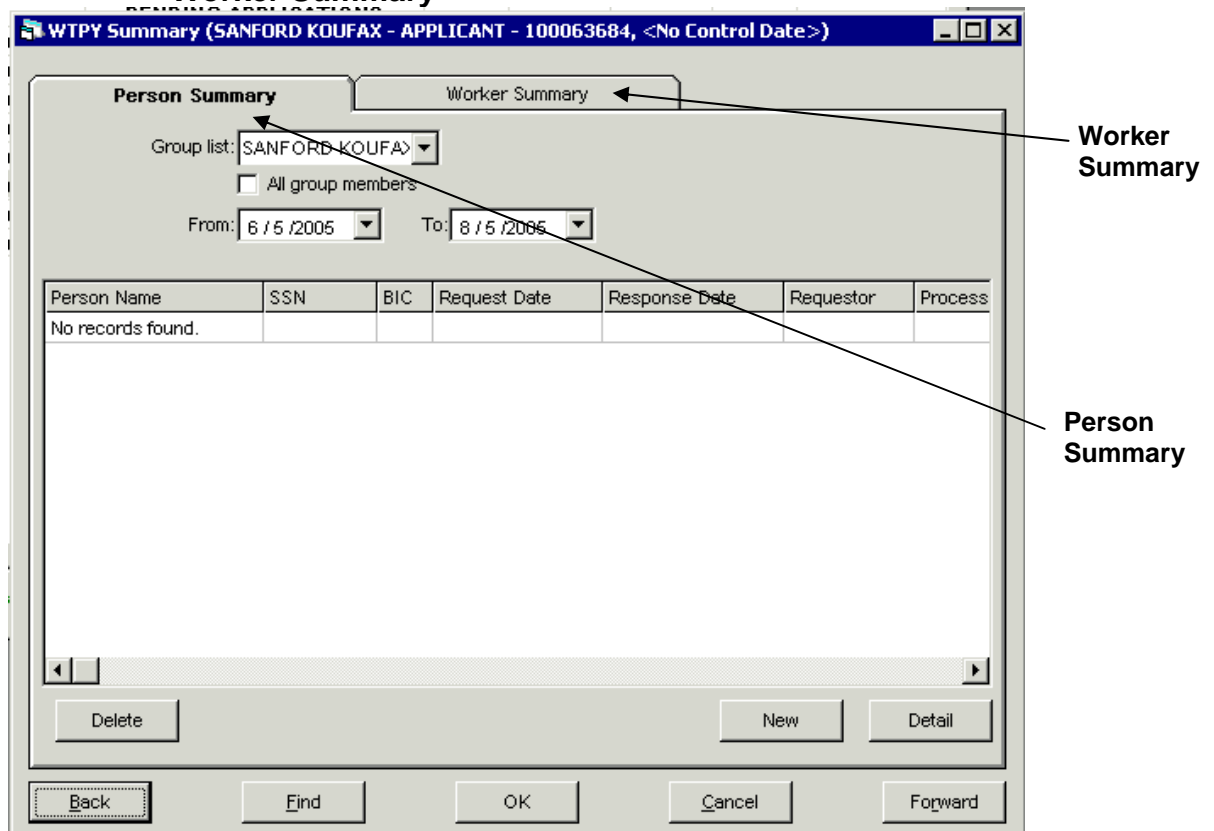
1. On the main menu, click **"General"**.
2. On the drop down list, locate and click on **"Interfaces"**.
3. On the drop down list, select and click on **"WTPY"**.



This opens the **"WTPY Summary"** window.

The **"WTPY Summary"** window has two tabs:

- **Person Summary**
- **Worker Summary**



4. Person Summary

The “**Person Summary**” tab displays a list of WTPY requests for an individual within a group. To view different members of the group, use the ▼ (down arrow) on the “**Group list**” or click the “**All group members**” check ☐ box. If the box is checked, all members of the group that have had a WTPY requested are displayed.

WTPY Summary (SANFORD KOUFAX - APPLICANT - 100063684, <No Control Date>)

Person Summary Worker Summary

Group list: SANFORD KOUFAX

☐ All group members

From: 6 / 5 /2005 To: 8 / 5 /2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Delete New Detail

Back Find OK Cancel Forward

Group List

All group members

From/To

Note: If a response is not shown, check the date in the “**From**” field.

The “**From/To**” fields have the capability of changing the dates you wish to view. Use the “**From**” and “**To**” drop down calendars to change the length of time displayed. ACE defaults back two months in the “**From**” field.

Other information provided on this window include:

- **Person Name** The name of the individual for whom the WTPY was requested.
- **SSN** The Social Security Number of the individual.
- **BIC** Beneficiary Identification Code for the requested individual.

- **Request Date** The date the WTPY was requested.

WTPY Summary (SANFORD KOUFAX - APPLICANT - 100063684, <No Control Date>)

Person Summary | Worker Summary

Group list: SANFORD KOUFAX

☐ All group members

From: 6/6/2005 To: 8/6/2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Buttons: Delete, New, Detail, Back, Find, OK, Cancel, Forward

Labels on the right with arrows pointing to the table columns:

- Person Name
- Request Date
- BIC
- SSN

- **Response Date** The date a response is received for the requested individual.
- **Requestor** The name of the worker requesting the WTPY.
- **Processed Date** The date the information is processed.
- **Delete** Deletes the WTPY request in case information on the original request is incorrect.

WTPY Summary (SANFORD KOUFAX - APPLICANT - 100063684, <No Control Date>)

Person Summary | Worker Summary

Group list: SANFORD KOUFA >

☐ All group members

From: 6 / 5 /2005 To: 8 / 5 /2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Buttons: Delete, New, Detail, Back, Find, OK, Cancel, Forward

Annotations:

- Response Date (points to the Response Date column header)
- Processed Date (points to the Process column header)
- Requestor (points to the Requestor column header)
- Delete (points to the Delete button)

5. Worker Summary

The “**Worker Summary**” displays a list of WTPY’s that have been requested for a specific caseload, during a specific period of time.

As with the “**Person Summary**” window, you have the capability of changing dates you want to view. Using the “**From**” and “**To**” drop down calendars you can change the length of time that is displayed.

The same information is found on the “**Worker Summary**” as the “**Person Summary**”.

WTPY Summary (SANFORD KOUFAX - APPLICANT - 100063684, <No Control Date>)

Person Summary Worker Summary

Worker... RUDNICK, DAVID

From: 6 / 5 /2005 To: 6 / 5 /2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Detail

Back Find OK Cancel Forward

6. Requesting a New WTPY from the Person Summary Tab

You may request a new WTPY at any time. To request a new WTPY on the “**WTPY Summary**” window, “**Person Summary**” tab, click the name for the individual (causing it to be highlighted); then click “**New**”. The “**WTPY New Request**” window appears. It contains information on the individual whose name is highlighted, click the “**OK**” button.



If the BIC code is not known, put a space in the “**BIC**” field.

SENDING APPLICATIONS

WTPY Summary (SANFORD KOUFA - APPLICANT - 100063684, <No Control Date>)

Person Summary | Worker Summary

Group list: SANFORD KOUFA

☐ All group members

From: 6 / 5 /2005 To: 8 / 5 /2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Delete New Detail

Back Find OK Cancel Forward

Person Summary

New

WTPY New Request

First Name: BOBO M.I.: T Last Name: CLOWN

SSN: . . BIC: A

Date of birth: 01/05/1979 Gender: ☒ M ☐ F

New OK Cancel

WTPY New Request

OK

7. Responses

There are two types of Social Security benefits the WTPY provides responses for: Title II and Title XVI.

The “**Person Summary**” or the “**Worker Summary**” may be used to access the “**WTPY Summary**” window to view the WTPY.

On the “**Person Summary**” tab, click on the individual’s name (causing the name to be highlighted). Be sure to check the “**From**” date. If the date is incorrect, change it by typing in the date or by

using the drop down calendar. After ensuring the correct date and group member, click the **“Detail”** button.

On the **“Worker Summary”** tab, click on the individual’s name (causing it to highlight). Make sure to check the **“From”** date. If the date is incorrect, change it by typing in the date or by using the drop down calendar. After ensuring the correct date and group member, click the **“Detail”** button.

WTPY Summary (SANFORD KOUFAX - APPLICANT - 100063684, <No Control Date>)

Person Summary Worker Summary

Group list: SANFORD KOUFA

☐ All group members

From: 6 / 5 /2005 To: 8 / 5 /2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Delete New Detail

Back Find OK Cancel Forward

Detail

The **“WTPY Detail”** window has four tabs:

- **Verification Information**
- **Title II**
- **Title XVI – Part 1**
- **Title XVI – Part 2**

WTPY Detail

Verification Information | Title II | Title XVI - Part 1 | Title XVI - Part 2

Demographics

Name: SSN / CAN - BIC: Id:

Gender: Date of birth: Date of death:

Verification

Verification: ☐ Description: Requester:

Input Name: Input SSN:

Claim numbers

WTPY confidential social security data - Claim number:

Individuals own social security data - Claim number:

Back Find OK Cancel Forward

Labels on the right with arrows:

- Title XVI - Part 2 (points to Id field)
- Title XVI - Part 1 (points to Date of birth field)
- Title II (points to Input SSN field)
- Verification Information (points to Verification section header)

8. Verification Information

The “**Verification Information**” tab contains three grids:

- **Demographics**
- **Verification**
- **Claim Numbers**

The screenshot shows the 'WTPY Detail' application window. It has a title bar with standard window controls and a toolbar with icons for file operations. The main content area is divided into three tabs: 'Verification Information', 'Title II', and 'Title XVI - Part 1'. The 'Verification Information' tab is active and contains three sub-sections:

- Demographics:** Includes fields for Name, SSN / CAN - BIC, Id, Gender, Date of birth, and Date of death.
- Verification:** Includes fields for Verification (checkbox), Description, Requester, Input Name, and Input SSN.
- Claim numbers:** Includes fields for WTPY confidential social security data - Claim number and Individuals own social security data - Claim number.

Handwritten labels on the right side of the window, connected by brackets, identify these three sections: 'Demographics', 'Verification', and 'Claim Numbers'. At the bottom of the window are buttons for 'Back', 'Find', 'OK', 'Cancel', and 'Forward'.

The first grid is “**Demographics**”. This grid has the following fields:

- **Name** The first and last name of the individual for whom the WTPY was requested.
- **SSN/CAN – BIC** The social security number input for the request.
- **ID** The last name of the individual for whom the WTPY was requested.
- **Gender** The gender of the individual displayed, male or female. If the gender is unknown the field is blank.
- **Date of Birth** The individual's date of birth.

- **Date of Death** The individual's date of death, if appropriate or known.

The screenshot shows the 'WTPY Detail' window with three tabs: 'Verification Information', 'Title II', and 'Title XVI - Part 1'. The 'Verification Information' tab is active. It contains three sections: 'Demographics', 'Verification', and 'Claim numbers'. Labels with arrows point to the following fields:

- Name**: Points to the 'Name' field in the Demographics section.
- ID**: Points to the 'Id' field in the Demographics section.
- SSN/CAN-BIC**: Points to the 'SSN / CAN - BIC' field in the Demographics section.
- Date of birth**: Points to the 'Date of birth' field in the Demographics section.
- Date of death**: Points to the 'Date of death' field in the Demographics section.
- Gender**: Points to the 'Gender' field in the Demographics section.

The 'Verification' section includes fields for 'Verification' (a checkbox), 'Description', 'Requester', 'Input Name', and 'Input SSN'. The 'Claim numbers' section includes fields for 'WTPY confidential social security data - Claim number' and 'Individuals own social security data - Claim number'. At the bottom are buttons for 'Back', 'Find', 'OK', 'Cancel', and 'Forward'.

The next grid is “**Verification**”. This grid has the following fields:

- **Verification** Indicates if the input social security number is matched with a number in the SSA database and if it is verified.
- **Description** Gives a description of the verification code.
- **Requestor** The name of the person requesting the WTPY.
- **Input Name** The name of the person on which the WTPY was requested.
- **Input SSN** The social security number that was used to request the WTPY.

WTPY Detail

Verification Information | Title II | Title XVI - Part 1 | Title XVI - Part 2

Demographics

Name: SSN / CAN - BIC: Id:

Gender: Date of birth: Date of death:

Verification

Verification: ☐ Description: Requester:

Input Name: Input SSN:

Claim numbers

WTPY confidential social security data - Claim number:

Individuals own social security data - Claim number:

Back Find OK Cancel Forward

Verification

Description

Requester

Input SSN

Input Name

The last grid is “**Claim numbers**”. This grid has the following fields:

- WTPY confidential social security data – Claim number**

This is the individual’s own social security number.
- Individuals own social security data – Claim number**

This is the individual’s own social security number when a claim number is used as the input number on the WTPY request.

WTPY Detail

Verification Information | Title II | Title XVI - Part 1 | Title XVI - Part 2

Demographics

Name: SSN / CAN - BIC: Id:

Gender: Date of birth:

Date of death:

Verification

Verification: ☐ Description: Requester:

Input Name: Input SSN:

Claim numbers

WTPY confidential social security data - Claim number:

Individuals own social security data - Claim number:

Back Find OK Cancel Forward

WTPY confidential social security data - Claim number

Individuals own social security data - Claim number

Remember: The tabs on the “**WTPY Detail**” window are for inquiry only.

Once you have reviewed the information on the “**Verification Information**” tab, use the “**Forward**” button to travel to the “**Title II**” tab.

WTPY Detail

Verification Information | Title II | Title XVI - Part 1 | Title XVI - Part 2

Demographics

Name: SSN / CAN - BIC: Id:

Gender: Date of birth:

Date of death:

Verification

Verification: Description: Requester:

Input Name: Input SSN:

Claim numbers

WTPY confidential social security data - Claim number:

Individuals own social security data - Claim number:

Back Find OK Cancel Forward

9. Title II

Title II is a Federal program for individuals over the age of 65 (Aged), disabled (as determined by SSA), blind (as determined by SSA,) or a surviving spouse with dependent children.

The “**Title II**” tab contains six grids:

- **Demographics Verified**
- **Benefits**
- **Medicare Data**
- **Disability**
- **Benefit History**
- **XRef Account Number Information**

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address:

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit Active claim ☐

Initial entitlement: Termination: Assistance:

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Demographics Verified

Benefits

Medicare Data

Disability

XRef Account Number Information

Benefit History

The first grid is “**Demographics Verified**”. This grid has the following fields:

- **Name** The first and last name of the individual.
- **Gender** The gender of the individual, displayed as either female (F) or male (M). If the gender is unknown, the field will be blank.
- **Address** The name and address of the person to whom the check is being sent. If the check is being directly deposited into a financial institution, the individual’s regular mailing address is shown.
- **DOB (Date of Birth)** The individual’s date of birth.
- **DOD (Date of Death)** The individual’s date of death, if appropriate or known.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address:

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit ☐

Initial entitlement: Termination: Assistance: Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Gender

Address

DOD

Name

DOB

The next grid is “**Benefits**”. This grid has the following fields:

- **Entitled** The month and year of the individual’s current period of entitlement.
- **Payment Status** Indicates the current payment status.
- **Black lung status** The individual’s present black lung payment status as pay or nonpay. The code listed just before Pay or Nonpay provides further explanation.
- **Special pay date** The date any prior due amount or special payments are made.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address:

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit

Initial entitlement: Termination: Assistance: ☐ Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Entitled

Payment Status

Black Lung status

Special pay date

- **Special monthly payment**

This field may be blank, however if there is an entry in this field, it indicates:

- Payment is resumed after a period of suspense or deferral effective with the month shown in the special pay date field.
- A change in benefit rate. (Medicare premium change or Medicare buy-in.)
- Change is retroactive. Any additional amount due for retroactive months is included.
- Benefits reduced retroactively. The amount of payment is correspondingly lower.
- Method of payment change (for example, direct deposit started or stopped).

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit ☐

Initial entitlement: Termination: Assistance: Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Special monthly payment

- **Net monthly** The amount of the check the individual receives after premium deductions or overpayment adjustment, if appropriate. An amount may be shown even if it is not payable. Check the payment status code to see if it is payable.
- **Amount** The amount of black lung payment paid to a miner or widow including all benefits due a family in the same household.
- **Prior due amount** The amount of any prior due payment made.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address:

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly: **Net Monthly**

Black lung status: Amount: **Amount**

Special pay date: Special monthly payment: Prior due amount: **Prior due amount**

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit

Initial entitlement: Termination: Assistance: ☐ Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

The next grid is “**Medicare Data**”. In this grid you will find the following fields:

- **Hospital insurance** Medicare Part A.
- **Supplemental insurance** Medicare Part B.
- **Entitled** Indicates the date the individual is entitled to Medicare Part A or Medicare Part B.
- **Terminated** Indicates the date the Medicare Part A or Medicare Part B is terminated.
- **Premium** Indicates the premium amount being paid or deducted from the benefit check. This is the

amount entered on the “TPL” window,
“Medicare” tab (Not used for KidsCare).

The screenshot shows the 'WTPY Detail' window with the following sections and annotations:

- Verification Information** (selected tab):
 - Demographics Verified**: Name, Gender, Address, DOB, DOD.
 - Benefits**: Entitled, Payment status, Net monthly, Black lung status, Amount, Special pay date, Special monthly payment, Prior due amount.
 - Medicare Data**:

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:							
Supplemental insurance:							
 - Disability**: Disability began, Deffered pay, Proof of age, RR Benefit Active claim, Initial entitlement, Termination, Assistance.
 - Benefit History**: Table with columns Date, Gross Benefit, Credited.
 - XRef Account Number Information**: Table with columns Entitlement, BIC, Code.
 - Dual Entitlement Number**: Text field.

Annotations on the right side of the window point to the following fields:

- Hospital Insurance**: Points to the 'Hospital insurance' row in the Medicare Data table.
- Entitled**: Points to the 'Entitled' column header in the Medicare Data table.
- Terminated**: Points to the 'Terminated' column header in the Medicare Data table.
- Premium**: Points to the 'Premium' column header in the Medicare Data table.
- Supplemental Insurance**: Points to the 'Supplemental insurance' row in the Medicare Data table.

- **Buy-in** Indicates if another person or organization is paying the premium.
- **Code** The code that indicates who is paying the premium. Arizona is 030.
- **Start** Indicates the date (month and year) the other person or organization started paying the premium.
- **Stop** Indicates the date (month and year) the other person or organization stopped paying the

premium.

The screenshot shows the 'WTPY Detail' window with several tabs: 'Verification Information', 'Title II', 'Title XVI - Part 1', and 'Title XVI - Part 2'. The 'Title II' tab is active. It contains the following sections:

- Demographics Verified:** Fields for Name, Gender, Address, DOB, and DOD.
- Benefits:** Fields for Entitled, Payment status, Net monthly, Black lung status, Amount, Special pay date, Special monthly payment, and Prior due amount.
- Medicare Data:** A table with columns: Entitled, Terminated, Premium, Buy-in, Code, Start, and Stop. It has rows for Hospital insurance and Supplemental insurance.
- Disability:** Fields for Disability began, Deffered pay, Proof of age, Initial entitlement, Termination, Assistance, and a checkbox for 'RR Benefit Active claim'.
- Benefit History:** A table with columns: Date, Gross Benefit, and Credited.
- XRef Account Number Information:** A table with columns: Entitlement, BIC, and Code.
- Dual Entitlement Number:** A text field.

At the bottom are buttons: Back, Find, OK, Cancel, and Forward. Arrows from labels on the right point to specific fields: 'Buy-in' points to the 'Buy-in' column in Medicare Data; 'Code' points to the 'Code' column in Medicare Data; 'Start' points to the 'Start' column in Medicare Data; and 'Stop' points to the 'Stop' column in Medicare Data.

The next grid is “**Disability**”. In this grid you will find the following fields:

- **Disability began** Indicates the date the individual's disability began as determined by SSA.
- **Deferred pay** Indicates the month and year the first, or next, payment can be made.
- **Proof of Age** Indicates the documents SSA used to verify the individual's age. If the individual is receiving benefits, use the WTPY to verify age.
- **Initial** Indicates the age the individual was originally

entitlement

entitled to benefits. This date may be prior to the “**Entitled**” date located in the “**Benefits**” grid.

The screenshot shows the 'WTPY Detail' window with several tabs: 'Verification Information', 'Title II', 'Title XVI - Part 1', and 'Title XVI - Part 2'. The 'Title II' tab is active. The form contains the following sections:

- Demographics Verified:** Fields for Name, Gender, Address, DOB, and DOD.
- Benefits:** Fields for Entitled, Payment status, Net monthly, Black lung status, Amount, Special pay date, Special monthly payment, and Prior due amount.
- Medicare Data:** A table with columns: Entitled, Terminated, Premium, Buy-in, Code, Start, Stop. Rows for Hospital insurance and Supplemental insurance.
- Disability:** Fields for Disability began, Deffered pay, Proof of age, RR Benefit (Active claim checkbox), Initial entitlement, Termination, and Assistance.
- Benefit History:** A table with columns: Date, Gross Benefit, Credited.
- XRef Account Number Information:** A table with columns: Entitlement, BIC, Code.
- Dual Entitlement Number:** A text field.

Annotations with arrows point to the following fields:

- Disability Began** points to the 'Disability began' field.
- Deferred Pay** points to the 'Deffered pay' field.
- Proof of Age** points to the 'Proof of age' field.
- Initial Entitlement** points to the 'Initial entitlement' field.

Buttons at the bottom: Back, Find, OK, Cancel, Forward.

- **Termination** Indicates the date benefits were suspended or terminated. The reason the benefits were suspended or terminated, is located in the “**Benefits**” grid in the “**Payment status**” field.
- **Assistance** Indicates the information was provided by the state to SSA and reported back. Do not use this for verification.
- **RR Benefit Claim** Indicates whether Railroad Retirement benefits are active or terminated.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age:

Initial entitlement: Termination: Assistance:

RR Benefit Active claim ☐

RR Benefit Active claim

Assistance

Termination

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

The next grid is “**Benefit History**”. A new benefit history entry is established each time there is a change in the payment status or benefit rate. Each benefit history entry consists of the following:

- **Date** Displays the effective date of a benefit history change. This is the date the change should have been made, regardless of when it is actually made.
- **Gross Benefit** Displays the amount of the benefit after rounding (before any Medicare premium deduction) as of the effective date.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address:

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit

Initial entitlement: Termination: Assistance: ☐ Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Date

Gross Benefit

Credited displays either:

- Credited** Indicates that a benefit was paid or that a benefit was due but may have been used to recover an overpayment. This is the amount used for eligibility, and is entered on the **"Income"** window, **"Unearned"** tab.
- Not Credited** Indicates that a benefit was not paid, or should not have been paid.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit ☐

Initial entitlement: Termination: Assistance: Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Credited

The next grid is “**Xref Account Number Information**”. Displays other claim numbers that the individual may be entitled to, including the BIC and Cross Reference Code. The following fields are seen on the “**Xref Account Number Information**” grid:

- **Entitlement** Displays the number for the entitlement, for example, civil service number, dual wage record number, etc.
- **BIC** Displays the Beneficiary Identification Code.
- **Code** Displays the code to explain the cross-referenced account number.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address:

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit ☐ Active claim

Initial entitlement: Termination: Assistance:

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Entitlement

Code

BIC

The “**Dual Entitlement Number**” field is seen at the bottom of this window.

If the Title II benefits are paid in more than one check (e.g., a disabled primary beneficiary who has additional entitlement as a disabled widow, and each of the payments comes from a different trust fund), the amounts in the benefit history and net monthly benefits will include only the benefits for the claim number shown.

Instruction for requesting WTPY’s for dual entitlement begins in the **Requesting Duplicate SSN** section.

WTPY Detail

Verification Information **Title II** Title XVI - Part 1 Title XVI - Part 2

Demographics Verified

Name: Gender: Address

DOB: DOD:

Benefits

Entitled: Payment status: Net monthly:

Black lung status: Amount:

Special pay date: Special monthly payment: Prior due amount:

Medicare Data

	Entitled	Terminated	Premium	Buy-in	Code	Start	Stop
Hospital insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Supplemental insurance:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Disability

Disability began: Deffered pay: Proof of age: RR Benefit

Initial entitlement: Termination: Assistance: ☐ Active claim

Benefit History

Date	Gross Benefit	Credited

XRef Account Number Information

Entitlement	BIC	Code

Dual Entitlement Number:

Back Find OK Cancel Forward

Dual
Entitlement
Number

10. Title XVI

Title XVI is Supplemental Security Income (SSI) for the aged, blind, and disabled, and is administered by the Social Security Administration.

The Title XVI tabs contain additional information not seen on the Title II tab, for example information regarding TPL, unearned income, and/or Food Stamps. This information is not necessarily current. SSA does not update these fields from the initial interview.

Because Title XVI does contain additional information there are two tabs, “**Title XVI – Part 1**” and “**Title XVI – Part 2**”.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD:

Death source code: Mailing:

Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

Title XVI – Part 2

Title XVI – Part 2

11. Title XVI – Part 1

The “Title XVI – Part 1” tab contains two grids.

- **Demographics Verified**
- **Current Net Benefits**

The screenshot shows the 'WTPY Detail' application window. It has a menu bar with icons for file operations and a toolbar. Below the toolbar are four tabs: 'Verification Information', 'Title II', 'Title XVI - Part 1' (which is selected), and 'Title XVI - Part 2'. The main content area is divided into two sections, each with a bracketed label on the right.

Demographics Verified section includes the following fields:

- Name: [text box]
- Gender: [text box]
- Residence: [text box]
- DOB: [text box]
- DOD: [text box]
- Death source code: [text box]
- Mailing: [text box]
- Ethnicity: [text box]
- Type of person: [text box]
- Citizen: [text box]
- Residency: [text box]
- Other name: [text box]
- Application date: [text box]
- Entitled: [text box]
- WTPY query confidential supplemental security income data: [text box]

Current Net Benefits section includes the following fields:

- Payment status: [text box]
- Date: [text box]
- Disability status: [text box]
- Date: [text box]
- Net current benefit for: [text box]
- Federal amount: [text box]
- State amount: [text box]
- ESS Per: [text box]
- Appeal: [checkbox]
- Rec est date: [text box]
- Medicaid effective date: [text box]
- Country: [text box]
- Telephone: [text box]
- Third insurance: [text box]
- Unpaid medical: [text box]
- Over/under pay: [text box]
- Denial code: [text box]
- Denial date: [text box]

At the bottom of the window are five buttons: 'Back', 'Find', 'OK', 'Cancel', and 'Forward'.

The first grid is “**Demographics Verified**”. This grid has the following fields:

- **Name** The name of the individual for whom the WTPY was requested.
- **Gender** The gender of the individual, displayed male (M) or female (F). If the gender is unknown the field will be blank.
- **Residence** The individual’s residential address.
- **DOB** The individual’s date of birth.
- **DOD** The individual’s date of death, if appropriate or known.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD: Mailing:

Death source code: Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

Labels on the right: Name, Residence, Gender, DOD, DOB

- **Death Source Code** The source of the death notice.
- **Mailing** Indicates the name and mailing address of the person to whom the check is being sent. If the check is being directly deposited into a financial institution, the individual's (or representative payee's) regular mailing address is shown.
- **Ethnicity** Indicates the individual's ethnicity.
- **Type of Person** Indicates the type of person receiving benefits.
- **Citizen** Indicates the individual citizenship or non-citizenship status.

The screenshot shows the 'WTPY Detail' window with the 'Title XVI - Part 1' tab selected. The form is divided into two main sections: 'Demographics Verified' and a lower section for payment and status information. Annotations on the right side of the form point to specific fields:

- Death source code**: Points to the 'Death source code' field in the 'Demographics Verified' section.
- Mailing**: Points to the 'Mailing' field in the 'Demographics Verified' section.
- Citizen**: Points to the 'Citizen' field in the 'Demographics Verified' section.
- Ethnicity**: Points to the 'Ethnicity' field in the 'Demographics Verified' section.
- Type of person**: Points to the 'Type of person' field in the 'Demographics Verified' section.

The 'Demographics Verified' section includes fields for Name, Gender, Residence, DOB, DOD, Death source code, Mailing, Ethnicity, Type of person, Citizen, Residency, Other name, Application date, Entitled, and WTPY query confidential supplemental security income data.

The lower section includes fields for Payment status, Date, Disability status, Date, Net current benefit for, Federal amount, State amount, ESS Per, Appeal, Rec est date, Medicaid effective date, Country, Telephone, Third insurance, Unpaid medical, Over/under pay, Denial code, and Denial date.

At the bottom of the window are buttons for Back, Find, OK, Cancel, and Forward.

- Residency**

Indicates the month and year the non-citizen's residency began for citizenship codes F-L. Before early October 1980, only the year of residency was input. These years were converted to the month of January for the applicable year, for example, "75 was converted to "01/75. An entry of "07/74" means residency began in 1974 or earlier. For all other dates after 9/1980, it is the actual month and year.
- Other name**

Indicates any other name the individual may have used.
- Application**

Indicates the date the recipient applied for SSI

Date

benefits.

- **Entitled**

Indicates the month and year of the individual's current period of entitlement.

The screenshot shows a software window titled "WTPY Detail" with a menu bar and a toolbar. The main area is divided into tabs: "Verification Information", "Title II", "Title XVI - Part 1" (which is selected), and "Title XVI - Part 2". The "Demographics Verified" section contains several input fields. Annotations with arrows point to specific fields: "Residency" points to the "Residence:" field; "Entitled" points to the "Entitled:" field; "Application Date" points to the "Application date:" field; and "Other name" points to the "Other name:" field. Below this section is a "WTPY query confidential supplemental security income data:" field. The bottom section contains various status and payment fields like "Payment status:", "Disability status:", "Net current benefit for:", "ESS Per:", "Medicaid effective date:", "Third insurance:", "Denial code:", "Federal amount:", "Appeal:", "Country:", "Unpaid medical:", "Denial date:", "State amount:", "Rec est date:", "Telephone:", and "Over/under pay:". At the bottom of the window are buttons for "Back", "Find", "OK", "Cancel", and "Forward".

Residency

Entitled

Application Date

Other name

- **WTPY query confidential supplemental income data**

This is the individual's own SSN.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD:

Death source code: Mailing:

Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

WTPY query
confidential
supplemental
security income
data

The next grid is “**Current Net Benefits**”. In this grid, you will find the following fields:

- **Payment Status** Indicates the current payment status of the SSI benefits.
- **Date** Indicates the effective date for the Payment status field.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD:

Death source code: Mailing:

Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

Payment Status

Date

- **Disability Status** Indicates the status of the disability factor. Codes will be seen if the individual is considered disabled and not aged.
- **Date** Indicates the date the disability began.
- **Net Current Benefit for** Indicates the most current date for the amounts seen in the next field.
- **Federal Amount** Indicates the Federal amount due for the individual. This includes zero amounts.

The screenshot shows the 'WTPY Detail' window with the following fields and annotations:

- Disability Status:** Points to the 'Disability status' field in the lower section.
- Date:** Points to the 'Date' field next to 'Disability status'.
- Federal Amount:** Points to the 'Federal amount' field in the lower section.
- Net current benefit for:** Points to the 'Net current benefit for' field in the lower section.

The form is divided into sections: 'Verification Information', 'Title II', 'Title XVI - Part 1', and 'Title XVI - Part 2'. The 'Demographics Verified' section includes fields for Name, Gender, Residence, DOB, DOD, Death source code, Mailing, Ethnicity, Type of person, Citizen, Residency, Other name, Application date, Entitled, and WTPY query confidential supplemental security income data. The lower section includes fields for Payment status, Date, Disability status, Federal amount, State amount, ESS Per, Appeal, Rec est date, Medicaid effective date, Country, Telephone, Third insurance, Unpaid medical, Over/under pay, Denial code, and Denial date.

- **State Amount** Indicates the State supplemental amount due for the individual. This includes zero amounts. The State of Arizona does not supplement SSI. If there is an amount in this field, the individual is receiving it from another State.

- **ESS Per** Indicates whether an essential person exists in the case, and the relationship of the essential person to the customer.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD:

Death source code: Mailing:

Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

State Amount (points to State amount field)

ESS Per (points to ESS Per field)

- **Appeal** Indicates an appeal was filed, the level of appeal, and the latest action.
- **Rec Est Date** Record established date. Indicates the date the SSI record was established. If benefits were terminated and reestablished, it is the date of the reestablishment.
- **Medicaid Effective Date** Indicates the date of the most current period of eligibility or referral for Medicaid.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD:

Death source code: Mailing:

Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

Appeal

Rec est date

Medicaid effective date

- **Country** Indicates the country where the customer was born.
- **Telephone** Indicates the individual's telephone number.
- **Third Insurance** Indicates whether there is other health insurance (third party liability). This is not updated after the initial posting. If the insurance has been terminated, the termination date is not listed.

The screenshot shows the 'WTPY Detail' window with the following fields and annotations:

- Country:** An arrow points to the 'Country' field located in the lower right section of the form.
- Telephone:** An arrow points to the 'Telephone' field located in the lower right section of the form.
- Third insurance:** An arrow points to the 'Third insurance' field located in the lower left section of the form.

The form includes the following sections and fields:

- Verification Information:**
 - Demographics Verified:**
 - Name: [] Gender: [] Residence: []
 - DOB: [] DOD: []
 - Death source code: [] Mailing: []
 - Ethnicity: []
 - Type of person: [] Citizen: [] Residency: []
 - Other name: [] Application date: [] Entitled: []
 - WTPY query confidential supplemental security income data: []
- Payment status:** [] Date: []
- Disability status:** [] Date: []
- Net current benefit for:** []
- ESS Per:** []
- Medicaid effective date:** []
- Third insurance:** []
- Denial code:** []
- Federal amount:** []
- Appeal:** []
- Country:** []
- Unpaid medical:** []
- Denial date:** []
- State amount:** []
- Rec est date:** []
- Telephone:** []
- Over/under pay:** []

Buttons at the bottom: Back, Find, OK, Cancel, Forward.

- Unpaid Medical** Indicates whether the recipient incurred any medical expenses during the 3-month retroactive period, which remain unpaid (not updated after initial posting).
- Over/Under Pay** Indicates if the SSI monthly assistance reflects an overpayment and/or underpayment. The code "O" represents an overpayment and the code "U" represents an underpayment.
- Denial Code** Indicates the reason an individual was initially denied for SSI.

The screenshot shows the 'WTPY Detail' window with the 'Title XVI - Part 1' tab selected. The form is divided into two main sections: 'Demographics Verified' and a lower section for payment and denial information. Annotations with arrows point to specific fields:

- Unpaid Medical:** Points to the 'Unpaid medical' field in the lower section.
- Over/under pay:** Points to the 'Over/under pay' field in the lower section.
- Denial Code:** Points to the 'Denial code' field in the lower section.

The form includes the following fields:

Demographics Verified:

- Name: [] Gender: [] Residence: []
- DOB: [] DOD: []
- Death source code: [] Mailing: []
- Ethnicity: []
- Type of person: [] Citizen: [] Residency: []
- Other name: [] Application date: [] Entitled: []
- WTPY query confidential supplemental security income data: []

Payment and Denial Information:

- Payment status: [] Date: []
- Disability status: [] Date: []
- Net current benefit for: [] Federal amount: [] State amount: []
- ESS Per: [] Appeal: [] Rec est date: []
- Medicaid effective date: [] Country: [] Telephone: []
- Third insurance: [] Unpaid medical: [] Over/under pay: []
- Denial code: [] Denial date: []

Buttons at the bottom: Back, Find, OK, Cancel, Forward.

- Denial Date**

Indicates the date the individual was denied SSI benefits and/or State supplementation. This code may be before the Record Processing Date, the Last Transaction Date, and the Record Establishment Date because SSA's system applies it as soon as it is transmitted.

WTPY Detail

Verification Information Title II **Title XVI - Part 1** Title XVI - Part 2

Demographics Verified

Name: Gender: Residence:

DOB: DOD:

Death source code: Mailing:

Ethnicity:

Type of person: Citizen: Residency:

Other name: Application date: Entitled:

WTPY query confidential supplemental security income data:

Payment status: Date:

Disability status: Date:

Net current benefit for: Federal amount: State amount:

ESS Per: Appeal: Rec est date:

Medicaid effective date: Country: Telephone:

Third insurance: Unpaid medical: Over/under pay:

Denial code: Denial date:

Back Find OK Cancel Forward

Denial Date

12. Title XVI – Part 2

The “Title XVI – Part 2” tab contains nine grids.

- **Payment History of Net Benefits Paid**
- **Unearned Income Information**
- **Resources**
- **Rep Payee**
- **Adv Pay**
- **Special Process**
- **Retro Account**
- **Food Stamps**
- **Multiple SSN**

WTPY Detail

Verification Information | Title II | Title XVI - Part 1 | **Title XVI - Part 2**

Payment History of Net Benefits Paid

Date	Federal Amount	State Amount	Type of Payment	Type of Payment

Unearned Income Information

Type	Verif.	Start	Stop	Amount	Frequency	Id Number

Resources
Home:
Car:
Insurance:
Property:
Other:

Rep Payee
Ind.:
Sel date:
Cust:
Comp:
Payee:

Adv Pay
Ind.:
Date:
Amount:
Liv:

Special Process
Reimbursement code:
Last transaction:
Medicaid eligibility:
Medicaid test indicator:

Retro Account
Samed: Unearned: Deemed:

Food Stamps
Date: Appl sec: Status:

Multiple SSN

Back Find OK Cancel Forward

The first grid is “**Payment History of Net Benefits Paid**”. This grid has the following fields:

- **Date** Indicates the date of receipt, if the date shown is the first of the month. If the date is the second or later of the month, it represents a check generated late in the month.
- **Federal Amount** Indicates the actual Federal amount paid.
- **State Amount** Indicates the actual State amount paid.
- **Type of Payment (1)** Indicates the type of payments made to the individual.
- **Type of** Indicates the period that an overpayment or

Payment (2)

one time payment was made, or a period when an underpayment was withheld to collect an overpayment, advance payment, or special payment.

The screenshot shows the 'WTPY Detail' window with several tabs: 'Verification Information', 'Title II', 'Title XVI - Part 1', and 'Title XVI - Part 2'. The 'Title XVI - Part 2' tab is active, displaying the 'Payment History of Net Benefits Paid' grid. This grid has columns for 'Date', 'Federal Amount', 'State Amount', and two 'Type of Payment' columns. Arrows point from labels on the right to these columns: 'Type of Payment (2)' points to the second 'Type of Payment' column, 'Type of Payment (1)' points to the first 'Type of Payment' column, 'State Amount' points to the 'State Amount' column, 'Federal Amount' points to the 'Federal Amount' column, and 'Date' points to the 'Date' column. Below this is the 'Unearned Income Information' grid with columns: 'Type', 'Verif.', 'Start', 'Stop', 'Amount', 'Frequency', and 'Id Number'. Arrows point from labels on the right to these columns: 'State Amount' points to the 'Amount' column, 'Federal Amount' points to the 'Verif.' column, and 'Date' points to the 'Type' column. The bottom section of the window contains various input fields for 'Resources', 'Rep Payee', 'Adv Pay', 'Retro Account', 'Food Stamps', 'Reimbursement code', 'Last transaction', 'Medicaid eligibility', 'Medicaid test indicator', and 'Multiple SSN'. At the bottom are buttons for 'Back', 'Find', 'OK', 'Cancel', and 'Forward'.

The next grid is “**Unearned Income Information**”. This grid has the following fields:

- **Type**

Indicates the type of unearned income that the individual is or was receiving. The last three occurrences of type A (Social Security) income appears. The most recent payment is displayed first, followed by earlier payments in reverse chronological order. All other types of unearned income reflect the most recent occurrence.

- **Verif.**

Indicates whether the unearned income is

verified.

- **Start**

Indicates the date the unearned income started if the payment is monthly or the date received if it is a one-time payment.

- **Stop**

Indicates the effective date of termination of unearned income. In a situation where the unearned income amount changes, this is the last date the previous rate or one-time payment was received.

The screenshot shows the 'WTPY Detail' window with several tabs: 'Verification Information', 'Title II', 'Title XVI - Part 1', and 'Title XVI - Part 2'. The 'Title XVI - Part 2' tab is active, displaying two main sections: 'Payment History of Net Benefits Paid' and 'Unearned Income Information'.

The 'Payment History of Net Benefits Paid' section contains a table with the following columns: Date, Federal Amount, State Amount, Type of Payment, and Type of Payment. An arrow points from the label 'Type' to the first 'Type of Payment' column.

The 'Unearned Income Information' section contains a table with the following columns: Type, Verif., Start, Stop, Amount, Frequency, and Id Number. Arrows point from the labels 'Verif.', 'Start', 'Stop', and 'Start' to the Verif., Start, Stop, and Amount columns respectively.

Below the tables are several input fields organized into groups: Resources (Home, Car, Insurance, Property, Other), Rep Payee (Ind, Sel date, Cust, Comp, Payee), Adv Pay (Ind, Date, Amount, Liv), Reimbursement code, Last transaction, Medicaid eligibility, Medicaid test indicator, Retro Account (Earned, Unearned, Deemed), Food Stamps (Date, Appl sec, Status), and Multiple SSN. At the bottom are buttons for Back, Find, OK, Cancel, and Forward.

- **Amount**

Indicates the monthly amount of the unearned income received.

For unearned income other than Social Security benefits (type A), the amount is greater than zero, except for Type A, when the amount is zero when the claim/identification number has a T or M suffix (uninsured beneficiary with health benefits). For suffixes other than T or M, the amount may be zero if the unearned income frequency code is C, N or T. This generally occurs because the recipient is dually entitled but receives only one Title II check. Both claim/identification numbers appear in the record, with a positive money amount for the primary claim number, and a zero money amount for the secondary claim number.

- **Frequency** Indicates whether unearned is being received or was received.
- **ID Number** Indicates the payer's identification number for the recipient.

The screenshot shows the 'WTPY Detail' window with several tabs: 'Verification Information', 'Title II', 'Title XVI - Part 1', and 'Title XVI - Part 2'. The 'Title XVI - Part 2' tab is active, displaying two main sections: 'Payment History of Net Benefits Paid' and 'Unearned Income Information'.

The 'Payment History of Net Benefits Paid' section contains a table with the following columns: Date, Federal Amount, State Amount, Type of Payment, and Type of Payment. The 'Unearned Income Information' section contains a table with the following columns: Type, Verif., Start, Stop, Amount, Frequency, and Id Number.

Below these tables are several input fields organized into groups: Resources (Home, Car, Insurance, Property, Other), Rep Payee (Ind, Sel date, Cust, Comp, Payee), Adv Pay (Ind, Date, Amount, Liv), Reimbursement code, Last transaction, Medicaid eligibility, Medicaid test indicator, Retro Account (Earned, Unearned, Deemed), Food Stamps (Date, Appl sec, Status), and Multiple SSN.

At the bottom of the window are buttons for Back, Find, OK, Cancel, and Forward.

Amount

ID Number

Frequency

The next grid is “**Resources**”. This grid has the following fields:

- **Home** Indicates if the individual owns a home.
- **Car** Indicates if the individual owns a vehicle.
- **Insurance** Indicates if the individual owns life insurance.
- **Property** Indicates if the individual owns property other than the home property.
- **Other** Indicates if the individual owns any other type of resource.

The screenshot shows the 'WTPY Detail' window with the 'Title XVI - Part 2' tab selected. The 'Resources' section contains five input fields: Home, Car, Insurance, Property, and Other. Arrows from the text labels on the right point to these fields. Other sections visible include 'Payment History of Net Benefits Paid', 'Unearned Income Information', 'Rep Payee', 'Adv Pay', 'Retro Account', 'Food Stamps', and 'Multiple SSN'.

The next grid is “**Rep Payee**” (Representative Payee). This grid has the following fields:

- **Ind** Either a Y (yes) or N (no) indicates whether

this is a representative.

- **Sel Date** Indicates the date the current payee was selected
- **Cust** Indicates the individual who has physical custody of the individual.
- **Comp** Identifies the representative payee's status as legal guardianship and/or the competency of the individual.
- **Payee** Indicates how the payee is related to the individual.

The screenshot shows the 'WTPY Detail' window with the following components:

- Tabs:** Verification Information, Title II, Title XVI - Part 1, Title XVI - Part 2 (selected).
- Payment History of Net Benefits Paid:** A table with columns: Date, Federal Amount, State Amount, Type of Payment, Type of Payment.
- Unearned Income Information:** A table with columns: Type, Verif., Start, Stop, Amount, Frequency, Id Number.
- Resources:** Home, Car, Insurance, Property, Other.
- Rep Payee:** Ind, Sel date, Cust, Comp, Payee.
- Adv Pay:** Ind, Date, Amount, Liv.
- Reimbursement code:** Last transaction, Medicaid eligibility, Medicaid test indicator.
- Retro Account:** Earned, Unearned, Deemed.
- Food Stamps:** Date, Appl sec, Status.
- Multiple SSN:** A dropdown menu.
- Buttons:** Back, Find, OK, Cancel, Forward.

Arrows from the right side labels point to the following fields:

- Ind:** Points to the 'Ind' field in the 'Rep Payee' section.
- Sel date:** Points to the 'Sel date' field in the 'Rep Payee' section.
- Cust:** Points to the 'Cust' field in the 'Rep Payee' section.
- Comp:** Points to the 'Comp' field in the 'Rep Payee' section.
- Payee:** Points to the 'Payee' field in the 'Rep Payee' section.

The next grid is “**Adv Pay**” (Advanced Pay). In this grid you will see the following fields:

- **Ind** Indicates whether advance payment was made. If blank, it doesn't apply. If Y, an advance payment was made.
- **Date** Indicates the emergency advance payment.
- **Amount** Indicates the amount of the emergency advance payment made to the individual. It is subtracted from the first payment. Advance payments are not removed from the record.
- **Liv** Indicates the Federal living arrangement (for the current month) of the individual for Title XVI purposes.

The screenshot shows the 'WTPY Detail' window with the following sections:

- Verification Information**: Title II, Title XVI - Part 1, **Title XVI - Part 2** (selected).
- Payment History of Net Benefits Paid**: A table with columns: Date, Federal Amount, State Amount, Type of Payment, Type of Payment.
- Unearned Income Information**: A table with columns: Type, Verif., Start, Stop, Amount, Frequency, Id Number.
- Resources**: Home, Car, Insurance, Property, Other.
- Rep Payee**: Ind, Sel date, Cust, Comp, Payee.
- Adv Pay**: Ind, Date, Amount, Liv. (Arrows from labels point to these fields).
- Reimbursement code**: Last transaction.
- Retro Account**: Earned, Unearned, Deemed.
- Food Stamps**: Date, Appl sec, Status.
- Medicaid eligibility**: Medicaid test indicator.
- Multiple SSN**: A dropdown menu.

Navigation buttons at the bottom: Back, Find, OK, Cancel, Forward.

The next grid is “**Special Process**”. This grid has the following fields:

- Reimbursement Code**
Indicates the timing of SSA reimbursement of State interim assistance payment(s) or the reason for not effecting reimbursement. The assistance reimbursement status code may change (e.g., where reimbursement has been effected or attempted).

Interim assistance reimbursement is reimbursement to local governments by the Federal government for benefits provided to SSI applicants while SSA is determining eligibility for SSI.

The screenshot shows the 'WTPY Detail' window with the following sections:

- Tabs:** Verification Information, Title II, Title XVI - Part 1, **Title XVI - Part 2** (selected).
- Payment History of Net Benefits Paid:** A table with columns: Date, Federal Amount, State Amount, Type of Payment, Type of Payment.
- Unearned Income Information:** A table with columns: Type, Verif., Start, Stop, Amount, Frequency, Id Number.
- Resources:** Home, Car, Insurance, Property, Other.
- Rep Payee:** Ind, Sel date, Cust, Comp, Payee.
- Adv Pay:** Ind, Date, Amount, Liv.
- Retro Account:** Earned, Unearned, Deemed.
- Food Stamps:** Date, Appl sec, Status.
- Multiple SSN:** A dropdown menu.
- Reimbursement code:** A text field with an arrow pointing to it from the label 'Reimbursement code'.
- Last transaction:** Two text fields.
- Medicaid eligibility:** A text field.
- Medicaid test indicator:** A text field.

Buttons at the bottom: Back, Find, OK, Cancel, Forward.

- Last Transaction**
Reflects the last change that was made. Shows only one reported change, although more than one reportable event may have occurred simultaneously. It is not always updated on spouse records and on actions occurring during various types of cleanup

runs.

- **Medicaid Eligibility**

Indicates the individual's Medicaid eligibility status.

The screenshot shows the 'WTPY Detail' window with the 'Title XVI - Part 2' tab selected. The window contains several sections for data entry:

- Payment History of Net Benefits Paid:** A table with columns: Date, Federal Amount, State Amount, Type of Payment, and Type of Payment.
- Unearned Income Information:** A table with columns: Type, Verif., Start, Stop, Amount, Frequency, and Id Number.
- Resources:** Fields for Home, Car, Insurance, Property, and Other.
- Rep Payee:** Fields for Ind, Sel date, Cust, Comp, and Payee.
- Adv Pay:** Fields for Ind, Date, Amount, and Liv.
- Retro Account:** Fields for Eamed, Unearned, and Deemed.
- Food Stamps:** Fields for Date, Appl sec, and Status.
- Reimbursement code:** A field for the reimbursement code.
- Last transaction:** A field for the last transaction.
- Medicaid eligibility:** A field for the Medicaid eligibility status.
- Medicaid test indicator:** A field for the Medicaid test indicator.
- Multiple SSN:** A dropdown menu for multiple SSN.

At the bottom of the window are buttons for Back, Find, OK, Cancel, and Forward.

Last Transaction

Medicaid eligibility

- **Medicaid Test Indicator**

Indicates whether the State should consider an individual in payment status NO1, EO1, or PO1 (see field 30) to be an SSI recipient for determining Medicaid eligibility. Codes A, B, and F generate Medicaid Eligibility Code "C." Codes C, D, E, G, H, J, K, L, and M generate Medicaid Eligibility Code "R."

WTPY Detail

Verification Information Title II Title XVI - Part 1 **Title XVI - Part 2**

Payment History of Net Benefits Paid

Date	Federal Amount	State Amount	Type of Payment	Type of Payment

Unearned Income Information

Type	Verif.	Start	Stop	Amount	Frequency	Id Number

Resources

Home: Car: Insurance: Property: Other:

Rep Payee

Ind: Sel date: Cust: Comp: Payee:

Adv Pay

Ind: Date: Amount: Liv:

Reimbursement code:

Last transaction:

Medicaid eligibility:

Medicaid test indicator: ← **Medicaid Test Indicator**

Retro Account

Earned: Unearned: Deemed:

Food Stamps

Date: Appl sec: Status:

Multiple SSN:

Back Find OK Cancel Forward

The next grid is “**Retro Account**”. This grid has the following fields:

- **Earned** Amount of earned income used in computing the payment.
- **Unearned** Amount of unearned income used in computing the payment.
- **Deemed** Amount of deemed income used in computing the payment.

WTPY Detail

Verification Information Title II Title XVI - Part 1 **Title XVI - Part 2**

Payment History of Net Benefits Paid

Date	Federal Amount	State Amount	Type of Payment	Type of Payment

Unearned Income Information

Type	Verif.	Start	Stop	Amount	Frequency	Id Number

Resources

Home: Car: Insurance: Property: Other:

Rep Payee

Ind: Sel date: Cust: Comp: Payee:

Adv Pay

Ind: Date: Amount: Liv:

Reimbursement code:

Last transaction:

Medicaid eligibility:

Medicaid test indicator:

Retro Account

Earned: Unearned: Deemed:

Food Stamps

Date: Appl sec: Status:

Multiple SSN:

Back Find OK Cancel Forward

Earned

Unearned

Deemed

The next grid is “**Food Stamps**”. This grid has the following fields:

- **Date** Indicates the month and year of the initial Food Stamp data.
- **Appl Sec.** Indicates if SSA personally took an application for food stamps.
- **Status** Indicates whether the person is currently receiving Food Stamps or has filed an application for Food Stamps in the past 60 days on which no decision has been made.

WTPY Detail

Verification Information Title II Title XVI - Part 1 **Title XVI - Part 2**

Payment History of Net Benefits Paid

Date	Federal Amount	State Amount	Type of Payment	Type of Payment

Unearned Income Information

Type	Verif.	Start	Stop	Amount	Frequency	Id Number

Resources

Home: Car: Insurance: Property: Other:

Rep Payee

Ind: Sel date: Cust: Comp: Payee:

Adv Pay

Ind: Date: Amount: Liv:

Reimbursement code:

Last transaction:

Medicaid eligibility:

Medicaid test indicator:

Retro Account

Earned: Unearned: Deemed:

Food Stamps

Date: Appl sec: Status:

Multiple SSN:

Back Find OK Cancel Forward

Date

Appl sec

Status

The last grid is “**Multiple SSN**”. This grid indicates any possible additional social security number used by the individual. If more than one SSN is used, you need to resolve the inconsistencies.

WTPY Detail

Verification Information Title II Title XVI - Part 1 **Title XVI - Part 2**

Payment History of Net Benefits Paid

Date	Federal Amount	State Amount	Type of Payment	Type of Payment

Unearned Income Information

Type	Verif.	Start	Stop	Amount	Frequency	Id Number

Resources

Home: Car: Insurance: Property: Other:

Rep Payee

Ind: Sel date: Cust: Comp: Payee:

Adv Pay

Ind: Date: Amount: Liv:

Reimbursement code:

Last transaction:

Medicaid eligibility:

Medicaid test indicator:

Retro Account

Earned: Unearned: Deemed:

Food Stamps

Date: Appl sec: Status:

Multiple SSN

Back Find OK Cancel Forward

Multiple SSN

13. Requesting a Duplicate SSN

If the **“Multiple SSN”** field displays additional social security numbers, ACE does not automatically request verification. To request a WTPY on the additional social security numbers, open the **“WTPY Summary”** window, **“Person Summary”** tab. Locate and click on the **“New”** button.

SENDING APPLICATIONS

WTPY Summary (SANFORD KOUFA - APPLICANT - 100063684, <No Control Date>)

Person Summary Worker Summary

Group list: SANFORD KOUFA

☐ All group members

From: 6 / 5 /2005 To: 8 / 5 /2005

Person Name	SSN	BIC	Request Date	Response Date	Requestor	Process
No records found.						

Delete New Detail

Back Find OK Cancel Forward

New

The “WTPY New Request” window will open. In the “SSN” field, type in the duplicate social security number. Click “OK”.

WTPY New Request

First Name: BOBO M.I.: T Last Name: CLOWN

SSN: - - BIC: A

Date of birth: 01/05/1979 Gender: ☒ M ☐ F

New OK Cancel

SSN

OK

The “WTPY New Request” window closes, and the “WTPY Summary” window, “Person Summary” tab displays the new request. Allow 24 hours for a response.